

Town of Leeds

Town Council Meeting for April 23, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 7:01pm on April 23, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x	
COUNCILMAN: RON CUNDICK	x	
COUNCILMAN: ANGELA ROHR	x	
COUNCILMAN: JOE ALLEN		x
COUNCILMAN: NATE BLAKE		x

Joe Allen arrived at 7:19pm after Roll Call

3. Pledge of Allegiance by Ron Cundick.

4. Declaration of Abstentions or Conflicts:

5. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of April 9, 2014. 2nd by Angela Rohr. Meeting minutes were moved to the end of tonight's agenda. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	x			
COUNCILMAN: RON CUNDICK	x			
COUNCILMAN: ANGELA ROHR	x			
COUNCILMAN: JOE ALLEN				x
COUNCILMAN: NATE BLAKE				x

6. Citizen Comments:

7. Announcements:

Wayne announced the following:

- Leeds Proud cleanup day, April 26 9:00am-noon.
- Dumpster Days May 16, 17 & 18th.

8. Special Presentation:

- Randy Stevens presented the CERT Training Certificates to citizens who took the training. Some of the feedback Randy received from the training was that citizens wanted to be part of the solution not part of the problem.
Wayne Peterson indicated he would like to get another class coordinated and offer refresher courses to those who have already taken the training.
Angela Rohr thanked the Fire Department for supplying the equipment bags.

9. Public Hearings: None.

10. Action Items:

- a. Silver Pointe Estates, requirement to record Phase 1 final plat by 8-22-2015.

Wayne discussed the letter that was signed by Rick Sant. Final plat requirements have changed since Silver Pointe Estates application was submitted. The original requirements did not have an expiration date on the final plat recording; however, the new Ordinance does. The letter indicates that Rick would agree to a one year extension on his final plat on Phase 1 Silver Pointe Estates then both Phases 1 and 2 will abide by the current Ordinances.

Ron Cundick made a motion to approve the letter drafted to Rick Sant on Silver Pointe Estates Phase 1 final plat extension. 2nd by Angela Rohr. Angela asked if the Mediation report from the State was received yet. Wayne responded he had talked to Rick and he had not yet received the report. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: RON CUNDICK	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMAN: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

11. Discussion Items:

- a. Possible implementation of Washington County Arts and Recreation Tax, one tenth of one percent of Sales Tax (0.001).

Wayne discussed the proposed tax increase by the County. Wayne asked Council members for feedback on if they are in favor or not of the new tax. It is estimated that Leeds would receive \$9,600.00 if the tax is implemented.

Ron Cundick indicated he has been working with the Historical Society for the last year and there are projects that need to be done within Leeds that the Town is not in the position to come up with the money. He is in favor of the new tax to help fund some of these projects. Angela Rohr asked if this would be on the November Ballot. Wayne responded that the County Commission will put it on the November ballot and discussed it further.

Joe Allen arrived at the meeting at 7:19pm.

Joe Allen's view is if there is a County wide tax it will either be a St George tax or a County tax. If it is just St George, they are the only ones that will receive the money. If it is a County tax every Town within the County will receive some money so he is in favor of the tax. Wayne discussed the proposed tax further and how to qualify to receive the tax money.

12. Citizen Comments:

Dale Barnes indicated about 15 years ago the County came out and sprayed for weeds and he was wondering if the Town could look into having them come out and do that again. Wayne responded that he will look into having that done.

Terry Danielson asked Council if they have any information on Silver Pointe Estates septic system. Wayne responded phase one is an underground system. Phase 2 will be coming up on the next Planning Commission meeting.

Terry asked what does Arts and Recreation tax quality for. Joe Allen responded that the County Attorney is drafting the document and how the tax will be distributed. An application will be submitted from a Town and it will go through a grant process on who is going to receive the

funds that year. Terry replied that the definition of Arts and Recreation is very broad. Joe responded that it was designed that way so funds can be used in different areas.

Dale Barnes indicated the Snows were going to donate about 4 acres for a ball field. Wayne responded that he will contact them to see if that is still an offer. Angela indicated she thought that offer was withdrawn in 2010.

13. Staff Reports:

Angela Rohr moved to approve meeting minutes of April 9, 2014. 2nd by Joe Allen. Ron Cundick abstained from voting due to absence. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: RON CUNDICK	<u> </u>	<u> </u>	<u>x</u>	<u> </u>
COUNCILMAN: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: JOE ALLEN	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

14. Adjournment:

Ron Cundick moved to adjourn the meeting. 2nd by Joe Allen. All voted "Aye". Motion Passed.
Time: 7:37pm.

APPROVED ON THIS 14 DAY OF May, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder